

TEACUP BOARD MINUTES – 6 Oct 2009

Meeting by Skype video and audio – In Lake Oswego: John Betonte, Dave Hawley, Brian Howard, Gary Szolnoki

In Hood River – Paul Blackburn, Steve Schneider.

The meeting was called to order at 7:00 pm by Paul Blackburn, President.

1. **Approve August Minutes** – Minutes have not been distributed.
2. **Board Resignation** – Jurgen Hess has resigned from the board.
3. **Website** – Continued previous discussion of joining ONC website. Brian prefers to wait and see what ONC comes up with. Brian and Dave are willing to help add content and help with debugging. Moving the Teacup website could be easy or difficult; there is no way to tell at this stage of ONC's project development. Teacup has a lot of time and effort invested in the current system, and the board is generally satisfied with the current cost and website. Decision was to wait and see how the ONC website project develops, while offering input and light assistance.
4. **Day Lodge** –
 - A. Loo Roof – The Hood River Co. building official has required engineered design of the footings and roof structure. Decision to get design needed over this winter and build the roof next summer.
 - B. Basement – The gravel has been completed in the basement.
 - C. Day lodge floor – paint the floor with floor paint this year and consider painting with epoxy paint next year. Dave will look for new rubber runners for the heavy traffic areas and for a new fire extinguisher to replace the one that is not functional.
 - D. Stove pipe cricket – do minimal work to keep it functional this winter, then move the stove and/or stove pipe to the roof ridge next summer to eliminate the need for the cricket.
5. **Financial** – Budget for 2009-2010 approved at August meeting. The bill for the gravel for the basement is not in yet. Seven renewal checks came in on 1 September. The funding for the loo roof and the day lodge floor will need to be increased next year, decision to leave the current amounts in the budget and carry over those amounts.
6. **Fall Party** – Steve will contact Portland Nordic about joining with them at their 1 December 2009 meeting for a ski swap and fall general membership meeting. The business element of this meeting will be for a membership vote on by-law changes. Paul will verify the requirement for notice to the membership regarding by-law changes.
7. **Fall Dryland Workout** – 17 signups so far. The web form is working well, it is easy to get data needed to move on to the trainers. Cost will be \$10 for Teacup members, \$20 for non-members, and high school students will be free.
8. **Work Parties** – Paul will schedule a fire wood party.

9. **New Business** –
- A. School for the Blind – Steve suggests the event be held on Wednesday and Thursday if that can be arranged because the trails will be freshly groomed.
 - B. Flakes Telemark Ski Movie – Teacup will get the proceeds of a raffle to be held at the event. Paul will forward details to Brian to be put on the website.
 - C. Passes – two season passes were given to United Way for their silent auction. Paul requested that the winners information be submitted and indicated as complimentary or paid. The board agreed.
 - D. Board Opening – Gary mentioned Becky Scott. Steve suggested Tamara (last name) of the Forest Service. Steve will contact her to determine if she is interested. Kathleen (last name) was mentioned. Paul will contact her to determine her interest.
 - E. Event Dates – Brian will put the Tea Party, Sunday, 3 January 2010 and Teacup Classic, 31 January 2010 on the website.
 - F. Board E-mail List – Dave will fix Robert Schlichting e-mail problem. Brian will adjust the Board e-mail list to Board Only and Board + Tom Webb.
 - G. Handling Checks – the board agreed that Johnyne Wascavage and Babbitt could continue to handle membership checks, as in the past.
 - H. Cabin Closing – a volunteer is needed to coordinate cabin closing.
 - I. Cabin Opening – discussion at the next meeting
10. **Next Meeting** – 3 November 2009. Dave Hawley to host in Lake Oswego and Paul Blackburn to host in Hood River.

Meeting adjourned at 8:45 pm.

Respectfully submitted

John Betonte, Secretary

1 looks good to me - but you should make the title something like "Teacup minutes 6 Oct 09" - lets make a standard starting with Teacup, then something like: minutes date draft
Then we can find them more easily....

David Hawley Oct 19, 2009 4:33 PM